



Minutes

1. **Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 1:02 pm.

2. **Roll call**

Trustees Jeffrey Westhoff, Maureen DeRosa, and Tracy Boland were present.

3. **Introduction of visitors**

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Assistant Director Susan Conner were present. Finance Manager Mary Myers arrived at 1:27pm.

4. **Public comment**

There was no public comment.

5. **Review of FY 2023-24 draft working budget**

a. **Health insurance**

ED Dilger proposed some minor changes to staff benefits regarding insurance.

b. **Corporate Fund**

The Finance Committee reviewed staff suggestions regarding adjustments to be made to the working budget to meet the increased service needs of library members. The suggested proposals will be presented at the May board meeting.

6. **Other business**

There was no other business.

7. **Date for next meeting**

The date of the next meeting will be in July, to be determined, in order to review the budget and appropriations.

8. Adjournment

The meeting was adjourned at 2:12 pm.

Approved on: 6/18/24



Trustee



Trustee

Prepared by Tracy Boland